

MAY 13 1905

Municipal Hall, Burnaby.May. 13. 1905.

At a meeting of the Council, held, in pursuance of adjournment, at the Municipal Hall, on Saturday, May. 13. 1905, at 2.30 p.m.

Present Reeve Sprott (in the chair) and Councillors Byrne, Stude, Love, Evans, Hill and Rumble.

Minutes. The minutes of meeting held on April 29<sup>th</sup> were read and confirmed.

252 Mr Trapps application. Minute 224 was ordered to be continued.

A letter from the Councils Solicitors to the effect that this road could be treated as an ordinary road, and that no action that might be taken in connection therewith would prejudice the case of Woollard v Burnaby, was read.

The Clerk was instructed to write Mess<sup>rs</sup> Woollard & Woodward asking that obstructions be removed and ditches filled in.

253. Gunn Road. Minute 196 was ordered to be continued, the Clerk being instructed to obtain plan of deviation.

254 Water from Hastings Road. Minute 197 was ordered to be discharged, the work being reported as progressing.

255 Still Creek Bridge and approaches. The Reeve reported that the contract <sup>price</sup> for this work extending a length of 38 chains was \$875, towards which the B.C. Electric Railway Co offered to give \$500. These terms had been approved

by him as satisfactory.

Resolved: That the action of the Reeve herein be, and the same is hereby, endorsed.

- 256 Brush Pile. Minute 228 was ordered to be discharged.
- 257 Knoll at North Road Crossing. Minute 146 was ordered to be discharged.
- 258 Grant to Farmer's Institute. Minute 148 was ordered to be discharged.
- 259 Application to Provincial Government re roads.  
Correspondence between the Clerk and the Public Works Engineer and Hon. Carter-Cotton was read.
- 260 Claims by Provincial Police. Constable Campbell's Account. The Clerk read letter written to the Attorney General to which no reply had been received. The Minute was continued.
- 261 Exhibit at Dominion Fair. Minute 234 was ordered to be discharged.
- 262 Drainage across Mr. Lewis' property. The Solicitors having advised against entering into such an arrangement as sought by Mr. Lewis, the Minute 183 was ordered to be discharged.
- 263 Work on Sixth Street. Councillor Love submitted specification and was authorized to call for tenders.
- 264 Work on 3<sup>rd</sup> Avenue. Councillor Love was authorized to call for tenders for work in accordance with specification.

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265 North Road. Councillor Evans reported receipt of subscriptions amounting to \$100<sup>00</sup> which he had handed to the clerk.

266 Jubilee Road Contracts. Minute 246. The clerk read letters sent to Messrs J. M. Wright and Ed Swain the Contractors. Replies were also submitted stating, in both instances, that the Contractors refused to burn up all logs &c to the full extent of road allowance.

Resolved: That Councillors Byrne, Stride and Rumble be a Committee to see the Contractors and <sup>that</sup> they have power to cancel the contracts for the unexecuted portion of the work.

267 Hastings-Barnet Road. A letter from the B.C.E.R (General Supt. Sperling) was read stating that the Provincial Government had referred the Company to the Council in answer to a request for this road to be put in repair.

Resolved: That the letter be acknowledged and the Coy. informed that the matter has been taken up with the Government.

268 Case of Inanity. The Clerk reported that James Lynn son of Mrs Roseberry had been re-committed to the Asylum and that he had received accounts for his examination fees. He was instructed to enquire whether he was admitted as a Free patient.

269 Hall Grounds. Councillor Stride reported having had levelling of mounds carried out as far as possible. He was authorized to have the grounds harrowed.

270 Armstrong Avenue. Resolved: That provided line be given and connection with Columbia Street

made. Armstrong Avenue be opened up, to the City limits.

- 271 Road East of Lot 99. Councillor Rumble was authorized to call for tenders for making road on East Side of Lot 99, to the extent of about 20 chains.
- 272 Auditor. The Clerk was authorized to enquire whether Mr. Webber would be prepared to accept the auditorship, to hold two audits in the course of the year, and failing his acceptance to advertise for applications.
273. Order of Meetings. Resolved: That the Council meet on Monday, May 29<sup>th</sup>, at 2.30 p.m., following the Court of Revision; and that the next meeting thereafter be on Saturday, June 3<sup>rd</sup> at 2.30 being pay day.
- 274 Adjournment. The Council adjourned till Monday, May 29 at 2.30.

B. G. Walker  
C.M.C.

Charles F. Sproull  
Clerk.